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**UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA**

**UNDER SEAL**

UNITED STATES OF AMERICA

v.

Criminal No. 22-85 (NEB/TNL)

MOHAMED JAMA ISMAIL

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UNITED STATES OF AMERICA

v.

Criminal No. 22-124 (NEB/TNL)

ABDIAZIZ SHAFI FARAH, ET AL.

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UNITED STATES OF AMERICA

v.

Criminal No. 22-222 (NEB/TNL)

LIBAN YASIN ALISHIRE, ET AL.

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UNITED STATES OF AMERICA

v.

Criminal No. 22-223 (NEB/TNL)

AIMEE MARIE BOCK, ET AL.

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UNITED STATES OF AMERICA

v.

Criminal No. 22-224 (NEB/TNL)

QAMAR AHMED HASSAN, ET AL.

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UNITED STATES OF AMERICA

v.

Criminal No. 22-225 (NEB/TNL)

SHARMAKE JAMA, ET AL.

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UNITED STATES OF AMERICA

v.

Criminal No. 22-226 (NEB/TNL)

HAJI OSMAN SALAD, ET AL.

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UNITED STATES OF AMERICA

v.

Criminal No. 22-236 (NEB)

HANNA MARAKEGN

---

UNITED STATES OF AMERICA

v.

Criminal No. 22-237 (NEB)

BEKAM ADDISSU MERDASSA

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UNITED STATES OF AMERICA

v.

Criminal No. 22-238 (NEB)

HADITH YUSUF AHMED

---

UNITED STATES OF AMERICA

v.

Criminal No. 22-277 (NEB/TNL)

MEKFIRA HUSSEIN

---

UNITED STATES OF AMERICA

v.

Criminal No. 22-293 (NEB/TNL)

MOHAMED MUSE NOOR

---

UNITED STATES OF AMERICA

v.

Criminal No. 23-80 (NEB/TNL)

AYAN FARAH ABUKAR

---

UNITED STATES OF AMERICA

v.

Criminal No. 23-81 (NEB/TNL)

SADE OSMAN HASHI

---

UNITED STATES OF AMERICA

v.

Criminal No. 23-82 (NEB/TNL)

SHARON ROSS

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UNITED STATES OF AMERICA

v.

Criminal No. 23-91 (NEB/TNL)

MUHAMED HUSSEIN, ET AL.

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UNITED STATES OF AMERICA

v.

Criminal No. 23-92 (NEB)

MULATA ALI

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UNITED STATES OF AMERICA

v.

Criminal No. 24-13 (PJS/DTS)

SAID EREG ET AL.

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UNITED STATES OF AMERICA

v.

Criminal No. 24-15 (ECT/DJF)

IKRAM YUSUF MOHAMED ET AL.

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UNITED STATES OF AMERICA

v.

Criminal No. 24-24 (JWB)

HODA ALI ABDI

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### **NOTICE TO THE COURT OF POSSIBLE RELATED CASES**

The undersigned attorney hereby notifies the Court and counsel that the above-captioned cases are related for the following reasons:

- The cases involve the same act or transaction connected with or constituting a part of a common conspiracy, scheme or plan;
- The cases arise out of the same operative set of facts, behavioral episode or course of conduct whether the prior cases are open or closed;
- The cases arise out of the same investigation and have temporal proximity;
- A subsequent case results from cooperation rendered by a defendant or defendants in a previous case, whether open or closed; and

- The cases stem from an investigation of a common organization; e.g., a particular gang, corporation, financial institution, etc., and the cases involve common personnel and/or factual scenarios.

Dated: February 7, 2024

Respectfully submitted,

ANDREW M. LUGER  
United States Attorney

BY: /s/ Joseph H. Thompson  
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